
Water Committee
Action Agenda
January 24, 2018
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Jimmy Preau, Vice Chairman
Lee Pope, Water System Director
Steve Rapson, County Administrator
Steve Brown, Commissioner
Committee Non-Voting Members: Dennis Davenport, County Attorney
Other Staff: Russell Ray, Matt Bergen,
Carrie Gibby, Daphne Cousson
Lisa Speegle, Water Committee Clerk
Guests: Lloyd Johnson, Jack Gotshaw,
Larry Peterson, Jackie Beck

Call to Order

1. APPROVAL OF MINUTES FROM THE JANUARY 10, 2018 MEETING.
Lee Pope made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on January 10, 2018. The motion passed unanimously.
2. PRIVATE WATER SYSTEM EMERGENCY ORDINANCE DISCUSSION.
Mr. Rapson made a motion to request the Board of Commissioners to review the Private Water System Emergency Ordinance at the February 22 meeting, and that we include the ordinance, the resolution and the minutes from today's meeting. Mr. Pope seconded. The motion passed unanimously.
3. MNGWPD REGIONAL MULTI-FAMILY TOILET REBATE PROGRAM.
Commissioner Brown made a motion to recommend the Multi-Family Toilet Rebate program to the Board of Commissioners. Jimmy Preau seconded. The motion passed unanimously.
4. WATER PLANT UPDATE.
No Action Taken.
5. DISCUSSION OF WATER COMMITTEE MEETING TIME.
Steve Rapson made a motion to recommend to the Board of Commissioners approval of a change in the Water Committee meeting dates and times to coincide with the changes in the Board of Commissioners meeting changes. April 25 meeting time will change to 6:30 p.m. and October 10 meeting date and time will change to October 8 at 6:30 p.m. Lee Pope seconded. The motion passed unanimously.
6. PUBLIC COMMENT.
Mr. Peterson stated they appreciate the opportunity to sit in and get to know everyone. Mr. Pope informed the committee that on February 21 Project Sanctuary

is having a Field Day which is a special event for them at Lake McIntosh Park. Mr. Pope informed the Committee that Chip Conner will be recognized for his service on the Water Committee at the Board meeting Thursday night. Also, Danielle Mattesco will be recognized for his Eagle Scout project at Starr's Mill at that same meeting Thursday night.

7. ADJOURNMENT.

Commissioner Steve Brown made a motion to adjourn the Water Committee January 24, 2018 meeting. Vice Chairman Jimmy Preau seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:30 a.m.

Lisa Speegle
Water Committee Clerk